

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, JULY 19 AND 20, 2010
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of July 19 and 20, 2010, as follows:

CLOSED SESSION MEETING FOR MONDAY, JULY 19, 2010, AT 4:00 P.M.

(Note: The Closed Session Meeting was held on Monday at 4:00 p.m. and Tuesday at 1:00 p.m.)

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: All Present

CLOSED SESSION ITEMS:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 *Grantville Action Group v. the City of San Diego, et al.*
San Diego Superior Court Case No. 37-1008-00092628-CU-MC-CTL

DCA Assigned: G. Spitzer

Report: Nothing to report

CS-2 *City of San Diego v. Hotels.com LLP*

San Diego Superior Court No. GIC 861117
[Judicial Council Coordination Proceeding No.: 4472]

DCA's Assigned: D. Bamberg and J. Taylor

Outside Counsel: McKool Smith, P.C. (Steven Wolens, Gary Cruciani);
Kiesel, Boucher & Larson, LLC (William Larson and Paul Kiesel); and
Baron & Budd, LLC (Laura Baughman and Thomas Sims)

Report: Nothing to report.

CS-3 *San Diego City Employees Retirement Systems v. City of San Diego*

San Diego Superior Court Case Number GIC 841845

NOTE: This item was heard in Closed Session on Tuesday, July 20, 2010, at 1:00 p.m.

**CS-4 *San Diego Police Officer's Association v. City of San Diego and
McElroy v. City San Diego***

San Diego Superior Court Consolidated Case Number 37-2009-00081659

NOTE: This item was heard in Closed Session on Tuesday, July 20, 2010 at 1:00 p.m.

CS-5 *Randon Levitt v. City of San Diego*

San Diego Superior Court Case No. 37-2010-00094272-CU-OE-CTL

DCA Assigned: W. Chung

Report: Nothing to report

CS-6 *City of San Diego v. Tracy L. Means, et al.*

San Diego Superior Court Case No. GIC 858344

DCA Assigned: J. Cordileone

Report: Nothing to report

**Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to
California Government Code section 54056.9(c)**

CS-7 Number of Cases: One

DCA Assigned: N/A

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-8 Agency negotiators: Scott Chadwick, Wally Hill, Judy von Kalinowski,
Joan Dawson, William Gersten, and Lori Thacker

Employee organizations: San Diego Municipal Employees' Association and
AFSCME Local 127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report

CLOSED SESSION MEETING FOR TUESDAY, JULY 20, 2010, AT 1:00 P.M.

ROLL CALL:

Present: Mayor Sanders, Council President Hueso, Council President Pro Tem
Faulconer, and Councilmembers Lightner, Gloria, Young, DeMaio, Frye,
and Emerald

Absent: All Present (NOTE: Councilmember Young arrived @1:10 p.m.)

CLOSED SESSION ITEMS:

**Conference with Legal Counsel - existing litigation, pursuant to California Government
Code section 54956.9(a):**

CS-3 *San Diego City Employees Retirement Systems v. City of San Diego*
San Diego Superior Court Case Number GIC 841845

DCA Assigned: W. Chung

Report: Nothing to report

CS-4 *San Diego Police Officer's Association v. City of San Diego and
McElroy v. City San Diego*
San Diego Superior Court Consolidated Case Number 37-2009-00081659

DCA Assigned: W. Chung

Report: Nothing to report

REPORTED BY: _____


Mary Jo Lanzafame
Assistant City Attorney